

June 25, 2009

NOTICE

There will be a meeting of the **Finance Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Tuesday, June 30, 2009** at the hour of **10:00 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Item #1 Public Comments

Item #2 Presentation of Year-to-Date Financials through April 2009

Item #3 Contracts and Procurement Approvals

Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

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REQUEST TO ENTER INTO A COOPERATIVE EDUCATIONAL MASTER AGREEMENT

1.) Contract Period: 06/01/09 through 05/31/15 No fiscal impact

Between the Cook County Bureau of Health Services (Cook County Health and Hospitals System) and University of Illinois – Champaign. This agreement shall establish and define a cooperative relationship between the County and the College with respect to clinical training program activities within each facility.

REQUEST TO ENTER INTO A COOPERATIVE EDUCATIONAL MASTER AGREEMENT

2.) Contract Period: 06/01/09 through 05/31/15 No fiscal impact

Between the Cook County Bureau of Health Services (Cook County Health and Hospitals System) and Governor State University. This agreement shall establish and define a cooperative relationship between the County and the College with respect to clinical training program activities within each facility.

REQUEST TO RENEW AND EXECUTE CONTRACT

3.) Contract Period: 06/01/09 through 05/31/15 No fiscal impact

Between the Cook County Bureau of Health Services (Cook County Health and Hospitals System) and Moraine Valley College, for clinical training program activities at Oak Forest Hospital of Cook County. This Agreement is needed so that a Program Addendum for each clinical training program can be conducted within the facilities under this Agreement (Cooperative Educational Master Agreement #02-43-1285).

REQUEST TO RENEW AND EXECUTE CONTRACT

4.) Contract Period: 06/01/09 through 05/31/15 No fiscal impact

Between the Cook County Bureau of Health Services (Cook County Health and Hospitals System) and South Suburban College, for clinical training program activities at Oak Forest Hospital of Cook County. This Agreement is needed so that a Program Addendum for each clinical training program can be conducted within the facilities under this Agreement (Cooperative Educational Master Agreement #02-43-1277).

REQUEST TO RENEW AND EXECUTE CONTRACT

5.) Contract Period: 06/01/09 through 05/31/15 No fiscal impact

Between the Cook County Bureau of Health Services (Cook County Health and Hospitals System) and Southwest Cook County Cooperative Education for Special Education, for clinical training program activities at Oak Forest Hospital of Cook County. This Agreement is needed so that a Program Addendum for each clinical training program can be conducted within the facilities under this Agreement (Cooperative Educational Master Agreement #02-43-1188).

REQUEST TO RENEW AND EXECUTE CONTRACT

6.) Contract Period: 06/01/09 through 05/31/15 No fiscal impact

Between the Cook County Bureau of Health Services (Cook County Health and Hospitals System) and Prairie State College, for clinical training program activities at Oak Forest Hospital of Cook County. This Agreement is needed so that a Program Addendum for each clinical training program can be conducted within the facilities under this Agreement (Cooperative Educational Master Agreement #02-43-1082).

REQUEST TO ENTER INTO AND EXECUTE CONTRACT

7.) Contract Period: Two (2) year contract No fiscal impact

This contract is a professional service agreement between St. Mary and Elizabeth Medical Center and John H. Stroger, Jr. Hospital of Cook County, in relation to perinatal services. This serves as an extension to Contract No. 05-43-599. These services are needed to supplement on-site Neonatology and Pediatric services for newborn patients at St. Mary and Elizabeth Medical Center.

REQUEST TO RENEW AND EXECUTE CONTRACT

8.) Contract Period: Cost of Sub-Agreement: 07/01/09 through 06/30/10 \$2,859,450.00

Between the County of Cook/Cook County Bureau of Health Services and Loyola University of Chicago/Stritch School of Medicine and Loyola University Medical Center, for clinical training program activities at Provident Hospital of Cook County. This sub-agreement is for the provision of post-graduate resident training and a program director for clinical services in Family Medicine (under Cooperative Educational Master Agreement #02-43-1218).

REQUEST TO RENEW AND EXECUTE CONTRACT

9.) Contract Period: Cost of Sub-Agreement: 07/01/09 through 06/30/10 \$727,245.00

Between the County of Cook/Cook County Bureau of Health Services and Midwestern University, for clinical training program activities at Provident Hospital of Cook County. This sub-agreement is for the provision of post-graduate resident training for clinical services in Emergency Medicine (under Cooperative Educational Master Agreement #01-41-947).

REQUEST TO EXECUTE CONTRACT

10.) Rush Medical College/ Contract Period: Two (2) year contract Contract Amount: \$401,788.44

For the Physical Medicine and Rehabilitation Residency Program at Oak Forest Hospital of Cook County (Contract No. 05-43-281).

REQUEST TO ENTER INTO AND EXECUTE PROGRAM ADDENDUM

11.) Rush University Medical For the period of Cost of Program Addendum: College and Medical Center 07/01/09 through 06/30/10 \$358,807.00

For the provision of post-graduate residents for clinical services in Orthopedic Surgery at John H. Stroger, Jr. Hospital of Cook County (Cooperative Educational Master Agreement, Contract No. 04-41-730).

REQUEST TO ENTER INTO AND EXECUTE PROGRAM ADDENDUM

12.) University of Illinois at For the period of Cost of Program Addendum: Chicago Hospital and Medical Center 07/01/09 through 06/30/10 \$286,125.00

For the provision of post-graduate residents for clinical services in General and Colon Rectal Surgery at John H. Stroger, Jr. Hospital of Cook County (Cooperative Educational Master Agreement #05-43-527).

CAPITAL PROGRAM ITEM - ADVERTISE FOR BIDS

For the Countywide Roof Renovation Project Phase IV - Bid Package 2. This provides for the complete tear-off and replacement or repair of the roofs at the following locations at the Oak Forest Hospital Campus: Administration Building, Building "B" Penthouse, Building "F" Annex, Catholic Chapel, Laboratory & Morgue, New Building "E" and Walkway.

<u>CAPITAL PROGRAM ITEM - ADVERTISE FOR BIDS</u>

14.) For the Countywide Roof Renovation Project Phase IV - Bid Package 3. This provides for the complete tear-off and replacement or repair of the roofs at the following locations: The Durand Building and Sky Bridge, The Hektoen Building and 118 N. Clark Street.

BILLS AND CLAIMS

15.) ACS Corporation

Invoice #384307 - April 2009; \$898,333.34 #391117 - May 2009; #388461 - March 2009; and #379552 - February 2009

For the provision of professional fixed fees, information technology management services and Cerner functions - clinical applications (Contract No. 07-41-46). Original Contract Period: 01/01/07 through 12/31/09.

16.) Isaac Ray Center

Invoice #2010-68 / From 06/01/09 through 06/15/09 Invoice #J060109 / From 06/01/09 through 08/31/09

\$723,739.48

For the provision of psychologist and psychiatrist services for Cermak Health Services and the Juvenile Temporary Detention Center (Contract No. 06-45-574). Original Contract Period: 09/01/06 through 08/31/10.

17.) Sav Rx Chicago, Inc.

Invoice #200905 /

\$589,409.20

For the period of 05/01/09 through 05/31/09

For the provision of new and refill mail order prescriptions, Stroger/Fantus and Provident refill prescriptions (Contract No. 08-41-145). Original Contract Period: 03/01/08 through 02/28/11.

18.) Aramark Healthcare

Invoice #20750609JSH /

\$439,435.58

For the period of 06/01/09 through 06/30/09

For the provision of professional services rendered for clinical engineering and biomedical services for the Department of Professional Affairs at John H. Stroger, Jr. Hospital of Cook County (Contract No. 07-41-97). Original Contract Period: 12/01/06 through 11/30/09.

BILLS AND CLAIMS (continued)

19.) Lifesource Blood Services Invoice #0630-510 / From 04/01/09 through 04/15/09 \$407,405.00

Invoice #0630-512 / From 04/16/09 through 04/30/09 Invoice #0630-515 / From 05/01/09 through 05/15/09

For the provision of blood and blood products (Contract No. 08-73-73). Original Contract Period: 06/01/08 through 05/31/10.

20.) Imperial Parking Invoice #60242 - For the month of April 2009

\$269,421.78

Invoice #61678 - For the month of May 2009

For the provision of monthly management fee and valet service for John H. Stroger, Jr. Hospital of Cook County (Contract No. 07-53-461). Original Contract Period: 02/06/08 through 02/05/11.

21.) Isaac Ray Center Invoice #2010-66 / From 05/01/09 through 05/15/09

\$232,223.50

Invoice #2010-67 / From 05/16/09 through 05/31/09

For the provision of psychologist and psychiatrist services for Cermak Health Services (Contract No. 06-45-574). Original Contract Period: 09/01/06 through 08/31/10.

22.) Anchor Mechanical Inc.

Invoice #4400C-40 / For the month of March 2009

\$137,165.53

For the provision of maintenance and repair of refrigeration and ventilation systems for John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-53-233). Original Contract Period: 02/16/09 through 02/15/12.

23.) New York Boys

Invoice #328 / For the month of April 2009

\$110,330.00

Management, LLC

For the provision of long-term care services for Oak Forest Hospital of Cook County (Contract No. 07-41-405). Original Contract Period: 07/01/07 through 06/30/10.

REQUEST FOR PAYMENT ONLY

24.) Translogic Corporation, Inv d/b/a Swisslog Healthcare Solutions

Invoice #90255772

\$44,600.00

For the relocation and installation of the pneumatic tube system in the Emergency Room at Oak Forest Hospital of Cook County.

REQUEST FOR PAYMENT ONLY

25.) TRE Reimbursement Consulting, Inc.

\$26,890.74

For the review and preparation of the 2008 Medicare, Illinois Medicaid, and Blue Cross Cost reports for Provident Hospital of Cook County.

REQUEST TO AMEND AND DECREASE CONTRACT

26.) Neurocare, Inc. Contract Period: Decrease contract amount

01/01/09 through 12/31/12 from \$2,725,590.00 to \$1,495,200.00

For the provision of sleep laboratory management services for the Department of Medicine at John H. Stroger, Jr. Hospital of Cook County (Contract No. 09-41-63).

REQUEST TO EXTEND CONTRACT

27.) Intercommunity

Extend from 06/15/09 through 11/30/09

No fiscal impact

Radiation Oncology

For radiation therapy services for Oak Forest Hospital of Cook County (Contract No. 07-45-245). Original Contract Amount: \$285,360.00. Original Contract Period: Two (2) year contract.

REQUEST TO INCREASE AND EXTEND CONTRACT

28.) Extend from 07/01/09 through 8/31/09

Total Increase: \$75,000.00

For the purchase of frozen convenience foods for John H. Stroger, Jr. Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 08-83-41). Original Contract Period: One (1) year contract.

Increase by:

Badger Murphy Food Service Badger Murphy Food Service Section I (Stroger Hospital)

\$75,000.00 0.00

Section II (Oak Forest Hospital)

Total \$75,000.00

REQUEST TO INCREASE AND EXTEND CONTRACT

29.) Carolyn Arnolds

Extend from 09/30/09 through 11/30/09

Increase contract by

\$34,920.00

For the provision of consulting services, in preparation for the annual Joint Commission site visit for John H. Stroger, Jr. Hospital of Cook County (Contract No. 09-45-2375).

REQUEST TO ENTER INTO CONTRACTS

30.) Contract Period: Total Amount: 09/01/09 through 08/31/10 \$6,635,000.00

For the provision of commercial registry nursing services for Stroger, Provident, and Oak Forest Hospitals, Ambulatory & Community Health Network, Cermak Health Services, and the Juvenile Temporary Detention Center.

Request continues on next page.

REQUEST TO ENTER INTO CONTRACTS (continued)

30.) (For the provision of commercial registry nursing services)

	Stroger	Provident	Oak Forest	ACHN	Cermak	JTDC
ATC Healthcare Services	\$116,000.00		\$175,000.00			
Gareda Diversified Business Services	\$480,000.00		\$200,000.00	\$300,000.00	\$400,000.00	\$75,000.00
Emergency Nursing Staffing Assn.		\$150,000.00				
Favorite Healthcare Staffing	\$116,000.00	\$225,000.00	\$175,000.00			
Integrity Nursing Network, Inc.	\$116,000.00					
Nursefinders, Inc.				\$25,000.00	\$125,000.00	\$75,000.00
LMR Nursing Services, Inc.	\$480,000.00					
The Nurse Agency	\$116,000.00	\$1,000,000.00		\$25,000.00		
Professional Nursing Inc.	\$404,000.00					
Med-Call Health Care	\$116,000.00				\$225,000.00	
Maxim Staffing Solutions	\$116,000.00	\$250,000.00	\$200,000.00	\$250,000.00		\$25,000.00
Around the Clock Healthcare Services		\$200,000.00			\$50,000.00	\$25,000.00
Advance Care Services				\$400,000.00		
	\$2,060,000.00	\$1,825,000.00	\$750,000.00	\$1,000,000.00	\$800,000.00	\$200,000.00

REQUEST TO ENTER INTO CONTRACT

31.) Beckman Coulter, Inc.

Contract Period: 08/01/09 through 7/31/10

Contract Amount: \$599,599.97

For reagents and controls for the eight Beckman Coulter analyzers that perform chemistry, hematology and coagulation procedures in the Clinical Lab Departments at Oak Forest Hospital of Cook County.

REQUEST TO ENTER INTO AND EXECUTE CONTRACT

32.) Cook County Radiation Oncology, S.C.

Contract Period: 06/17/09 through 06/16/11

Contract Amount: \$7,581,600.00

For the provision of radiation therapy services for John H. Stroger, Jr. Hospital of Cook County.

REQUEST TO ENTER INTO AND EXECUTE CONTRACT

33.) Proximare Health, Inc. Contract Period: 07/16/09 through 07/15/10 Contract Amount: \$211,020.00

For the maintenance, management, server provisioning and operation modifications of the IRIS system for the Ambulatory and Community Health Network of Cook County.

REQUEST TO ENTER INTO AND EXECUTE CONTRACT

34.) Healthy Advice Communications Contract Period: 09/01/09 through 08/31/10 No fiscal impact For the provision of artwork, typesetting, printing, binding and delivery of 25,000 patient handbooks for John H. Stroger, Jr. Hospital of Cook County.

REQUEST TO EXECUTE CONTRACT

35.) Rush University Medical Center Contract Period: Two (2) year contract Co

Contract Amount: \$336,400.00

For the provision of renal biopsies laboratory testing services for the Department of Pathology at John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-41-273).

REQUEST TO AWARD BIDS, AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS

36.) Contract Period: Nine (9) months, ending 03/31/10

For the provision of catheters for Cermak Health Services, Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 09-15-022H).

AMS Medical Supplies Inc.		\$275,202.70
Direct Alpha Health Corporation		101,873.00
Ekla Corporation		202,121.35
Globe Medical-Surgical Supply Company		190,878.05
MMS - A Medical Supply Company		43,820.54
Northwestern Pharmaceutical & Supply Corporation		117,929.61
Progressive Industries, Inc.		48,696.53
Pro-Medical Equipment and Supplies, Inc.		<u>_623,854.13</u>
	Total	\$1,604,375.91

REQUEST TO AWARD BID, AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

37.) Progressive Industries, Inc. Contract Period: Twenty-two (22) months, Contract Amount: ending 04/30/11 \$989,695.93

For the provision of surgical gowns, scrubs, drapes and packs for Cermak Health Services, Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 09-15-296H).

REQUEST TO AWARD BIDS, AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS

38.) Contract Period: Twenty-one (21) months, ending 03/31/11

For the provision of cleaning and janitorial supplies for Cermak Health Services, Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 09-15-149H).

Arrow Lumber Co.		\$89,653.40
Atlas and Associates		39,956.16
Gatteo Corporation		1,512.50
Globe Medical-Surgical Supply Company		175,908.74
Inlander Brothers, Inc.		460,677.40
La Paloma Scientific Corporation		772.80
Tek Direct, Inc.		<u>9,718.00</u>
	Total	\$778 199 00

REQUEST TO AWARD BID, AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

39.) System Solutions, Inc. Contract Period: One time purchase Contract Amount:

\$380,672.50

For software, information technology networking and performance monitoring tools (Contract No. 09-84-89).

REQUEST TO AWARD BID, AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

40.) Howard Medical Company Contract Period: Three (3) year contract Contract Amount: \$307.948.20

For Beckman Coulter ICON 25hCG pregnancy test kits for the Cook County Health and Hospitals System facilities (Contract No. 09-73-98).

REQUEST TO AWARD BIDS, AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS

41.) Contract Period: One (1) year contract

For meat products for John H. Stroger, Jr. Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 09-45-31).

 Finer Foods, Inc.
 Section I
 \$240,024.38

 Consumer Packing Company
 Section II
 62,237.96

 Total
 \$302,262.34

REQUEST TO AWARD BIDS, AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS

42.) Contract Period: Seventeen (17) months, ending 11/30/10

For the provision of environmental supplies for Cermak Health Services, Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 08-15-791H1).

Atlas and Associates		\$24,418.28
Aztec Supply Corporation		52,363.30
Globe Medical-Surgical Supply Company		160,375.77
The Standard Companies		12,071.28
•	Total	\$249,228.63

REQUEST TO AWARD BID, AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

43.) Contract Period: Two (2) year contract

For diesel and unleaded fuel for Provident Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 09-53-100).

World Fuel Services, Inc Texor Division	Part I (Provident Hospital)	\$12,818.28
World Fuel Services, Inc Texor Division	Part V (Oak Forest Hospital)	116,229.80
	Total	\$129 048 08

REQUEST TO AWARD BID, AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

44.) Progressive Industries, Inc. Contract Period: One time purchase \$65,390.00

For the purchase of diagnostic angiography catheters for the Department of Cardiology at John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-72-398).

REQUEST TO AWARD BID, AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

45.) Baxter Health Corporation - Contract Period: Thirteen (13) months, Contract Amount: ending 07/31/10 \$17,288.18

For the provision of supplies, intravenous solutions and equipment (Contract No. 08-15-529H2). This is a partial award.

REQUEST TO AWARD BIDS, AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS

46.) Contract Period: Six (6) months, ending 12/31/09

For the provision of dressings, hydroactive hydrocolloid, hydrogel and nasal pack (Contract No. 09-15-763H1). This is a partial award.

Atlas and Associates \$2,479.60
Progressive Industries, Inc. \$\frac{12,542.60}{615,022.20}\$

Total \$15,022.20

REQUEST TO ADVERTISE FOR BIDS 47.) For the purchase of steamfitter supplies (pipe, valves and fittings) for Oak Forest Hospital of Cook County. Contract period: one (1) year. REQUEST TO CANCEL AND REBID 48.) For the provision of supplies, intravenous solutions and equipment (partial rebid -Contract No. 08-15-529H2). REQUEST TO CANCEL AND REBID 49.) For the provision of catheters (partial rebid – Contract No. 09-15-022H). REQUEST TO CANCEL AND REBID 50.) For the provision of cleaning and janitorial supplies (partial rebid – Contract No. 09-15-149H). REQUEST TO CANCEL AND REBID For the provision of surgical gowns, scrubs, drapes and packs (partial rebid - Contract 51.) No. 09-15-296H). Item #4 **Update on Contracting Issues** Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System Item #5 Discussion of Nurse Registry Usage Item #6 Update on GME and Medicare Bad Debt project Item #7 Follow-up on outstanding requests for information Item #8 <u>Update on 2009 Budget – Adoption and Implementation</u> Item #9 Review and discuss the Report of the Finance Committee for the meeting of June 12, 2009.

Matthew B. DeLeon

Secretary

Contracts and Procurement Approvals (continued)

Finance Committee

Item #3

Chairman: Carvalho

Members: Board Chairman Batts (Ex-Officio) and Directors Golden, Muñoz,

O'Donnell and Ramirez